



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, FEBRUARY 11, 2020**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:45 p.m. and in open session at 7:14 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (6:46 p.m.),  
D. McLeod, A. Moote (6:47 p.m.), G. Speck, L. Spinosa, C. Richard, and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long  
City Clerk, T. Stephens  
Deputy Clerk, M. Corbett (7:14 p.m.)  
Chief, Fire & Emergency Services, B. Kennedy  
General Manager, Infrastructure and Development Services, T. Fitzpatrick (7:14 p.m.)  
General Manager, Economic Development & Recreation & Culture, D. Degazio (until 9:07 p.m.)  
Infrastructure Planning & Development Supervisor, M. Ingebrigtsen (7:14 p.m.)  
Climate Change Coordinator, A. Marino (7:14 p.m.)

**2020 - 49****20-25**

Moved by Grimaldi and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:45 p.m. to consider:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

**CARRIED****2020 - 50****20-25**

Moved by Grimaldi and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:13 p.m. without report.

**CARRIED****BY-LAWS**

Moved by Spinosa and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**20-1**

BYL 2020 - 15

A By- to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 11th day of February 2020.

**CARRIED**

Council adjourned at 7:15 p.m.

These Minutes to be approved and adopted by Motion of Council this 18th day of February 2020.

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**MAYOR**


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**CITY CLERK**